

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 22, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - D. Beal
 - B. Haan
 - J. Caine

- II. New Business
 - *Auditor's Report/Management Letter for Period Ending June 30, 2023
 - *Budget Update – December 2023
 - *Review Payment of Vouchers: December 2023 / January 2024

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.